

F03000001616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

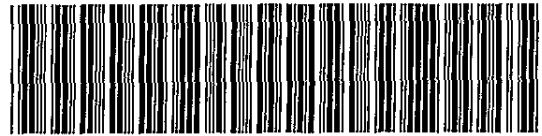
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/14/03--01061--007 **87.50

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03 APR - 1 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMERICAN CONVEYOR CORP.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida" "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JUDY OWENS
(Name of Person)

AMERICAN CONVEYOR CORP.
(Firm/Company)

1819 FLUSHING AVENUE
(Address)

RIDGEWOOD, NY 11385
(City/State and Zip code)

For further information concerning this matter, please call:

VALDI FRIEDMAN at (718) 386-0480
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 17, 2003

JUDY OWENS
AMERICAN CONVEYOR CORP.
1819 FLUSHING AVENUE
RIDGEWOOD, NY 11385

SUBJECT: AMERICAN CONVEYOR CORP.
Ref. Number: W03000007589

03 APR -1 PM 5:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for AMERICAN CONVEYOR CORP. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$87.50 payment.,

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 503A00016433

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03 APR - 1 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Valdi Friedman, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
American Conveyor Corporation
(Corporate Name)

a corporation duly organized and existing under the laws of the State of New York,
was duly adopted on December 24, 1994.

Be it resolved, that American Conveyor Corporation,
(Corporate Name)

organized and existing in the State of New York, hereby adopts the name
ALL AMERICAN CONVEYOR CORPORATION for use in Florida.

Dated: 03/27/03

Valdi Friedman
Signature of either Chairman, Vice Chairman or any officer

Valdi Friedman
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

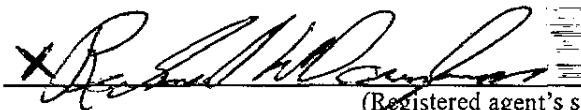
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. AMERICAN CONVEYOR CORP.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEW YORK 3. 11-3242423
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DECEMBER 22, 1994 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 1, 2003
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1819 FLUSHING AVENUE RIDGEWOOD NY 11385
(Principal office address)
1819 FLUSHING AVENUE RIDGEWOOD, NY 11385
(Current mailing address)
8. MANUFACTURER OF CONVEYOR SYSTEMS USED IN MANUFACTURING PROCESS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: RICHARD DAUPHIN
- Office Address: 7145 NORTH SERENOA DRIVE
SARASOTA, FL, Florida 34241
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
APR - 1 PM 5 06
TALLAHASSEE, FLORIDA

B. OFFICERS

President: VALDI FRIEDMAN

Address: 1819 FLUSHING AVENUE RIDGEWOOD, NY 11385

Vice President: CONSTANTIN RASA-SOARECE

Address: 1819 FLUSHING AVENUE RIDGEWOOD, NY 11385

Secretary: RICHARD DAUPHIN

Address: SERENOA DRIVE SARASOTA, FL

Treasurer: PAUL SUBAIYA

Address: 1819 FLUSHING AVENUE RIDGEWOOD, NY 11385

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X Valdi Friedman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. VALDI FRIEDMAN - PRESIDENT
(Typed or printed name and capacity of person signing application)

State of New York
Department of State

ss:

I hereby certify, that the Certificate of Incorporation of AMERICAN CONVEYOR CORP. was filed on 12/22/1994, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of January
two thousand and three.

FILED
03 APR -1 PM 5:06
STATE
CLERK
ALBANY
NEW YORK

200301230228 41

